

Little Easton Parish Council

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Minutes of the **Little Easton Parish Council** meeting held in the **Memorial Hall** commencing 7:30pm on Wednesday **06th MARCH 2019**

Present: Cllr Dodsley Cllr Hindley Cllr Fowell Cllr Rush Cllr Jones
Dist Cllr Foley

Members of the public

18/138	<p>NOTE APOLOGIES FOR ABSENCE Apologies offered by Cllr Wyatt</p>
18/139	<p>DECLARATION OF INTEREST FOR THIS MEETING Cllr Rush – Item 18/144 - Finance</p>
18/140	<p>APPROVE THE MINUTES OF THE MEETINGS HELD ON 30 JANUARY 2019, TO BE SIGNED BY THE CHAIRMAN RESOLUTION to Approve as a correct record: Proposed Cllr Hindley, Seconded Cllr Jones</p>
	<p style="text-align: center;">PUBLIC PARTICIPATION SESSION</p> <p>Members of the public may raise questions about and comment on items on the Agenda OR of import. Session is limited to 15 minutes (3 minutes per person with no repetition of a previous question)</p> <p>MEMORIAL HALL CAR PARK – Two instances of vehicles parking noted, driver/passengers approached to advise of Police and residents monitored site, vehicles ultimate departed. Suggestion of Sign installed advising car park is constantly monitored by Police and residents. – CLERK to ENQUIRE</p>
18/141	<p>RECEIVE THE DISTRICT & COUNTY COUNCILLORS REPORTS <u>UDC element of Council Tax</u> Will go up by just under 3% this year.</p> <p><u>UDC Investment Plans</u></p> <p>There is some concern about UDC borrowing (going further into debt) another £100 million pounds with the purpose to enhance its investment portfolio when the most recent investment of £50 million on paper at least is actually losing money...The exact amount of loss seems to depend on what accountant/financial advice you speak to. It is a property revaluation loss.</p> <p><u>Carver Barracks - £500k Investment</u></p> <p>The issue of Carver Barrack continues to occupy quite a lot of time at the moment because of proposed £500k investment by UDC in a running track with the Barracks. It is not 100% clear when Carver Barrack will be decommissioned - probably around</p>

	<p>2030 /1. I am unhappy about the lack of official guarantees of what will happen to the running track and public access etc; Remember when Carver Barracks becomes available, it could be a giant brownfield site ripe for development.</p> <p><u>Library Cuts</u></p> <p>I will be going to a meeting of ECC in Chelmsford on 12th March with a number of other residents from this ward who have booked time to question Cllrs about the proposed cuts in our Library service in Uttlesford.</p>
18/142	<p>RECEIVE CLERKS REPORT AND CORRESPONDENCE SPEEDING - Complaint from resident of speeding along Duck Street STREET LIGHTING – Competitive bid from HAVEN – Unanimous decision to agree offer – CLERK to ACTION NOMINATION PAPERS – Clerk circulated to members DEFIBRILLATOR TRAINING – GEPC to issue invoice for LEPC contribution</p>
18/143	<p>PLANNING – REVIEW AND COMMENT ON CURRENT PLANNING APPLICATIONS UTT/19/0267/HHF Roslyns Duck Street - Removal of waste pipes and the two existing front entrances and creation of one central entrance. Proposed garden room. NO OBJECTION – CLERK to ACTION</p>
18/144	<p>FINANCE – RECEIVE STATEMENT & AGREE PAYMENTS – APPOINT AUTHORISER RESOLUTION – Approve both items: Proposed Cllr Hindley, Seconded Cllr Jones AUTHORISATION – Cllr Jones APPENDIX A</p>
18/145	<p>CONSIDER GUEST SPEAKER(S) FOR ANNUAL PARISH ASSEMBLY Various suggestions put forward including Gardens of Easton Lodge – Cllr Hindley to ACTION Refreshments available from 7:30pm</p>
18/146	<p>CONSIDER STORAGE SITE(S) FOR WINTER SALT SCHEME 2019 Council agreed to accept delivery but delivery / storage site to be finally confirmed</p>
18/147	<p>APPOINT ATTENDEE FOR EALC PLAY AREA INSPECTION TRAINING 20 JUNE, £120 Defer until later course dates confirmed</p>
18/148	<p>RECEIVE REPRESENTATIVES REPORTS:</p> <p>WAR MEMORIAL All OK</p> <p>MEMORIAL HALL Car park surface pothole maintenance required</p> <p>FOOTPATHS Bridge replacement plus step replacement and vegetation cut back completed at “Stag” field land; other items remain attention</p> <p>HIGHWOODS QUARRY Location Point F now being worked, Location Point C being reinstated. Water analysis next due in two months. Council suggested Representative seek finance funding from SRC for play area.</p> <p>PLAY AREA Brambles removed Dog signs offered to be fitted to play area fencing – CLERK to confirm size and wording. Received one quote for play area renewal/refurbishment– two more to follow. Play area sub group to arrange another meeting.</p>

18/149	AGREE ACTION FOR BASKETBALL FRAME “DIABOND” MATERIAL SIGN @ £30 <i>RESOLUTION</i> to approve purchase Proposed Cllr Jones, Seconded Cllr Hindley – CLERK to ACTION
18/150	RECEIVE UPDATE ON REPLACEMENT BIN Cllr Hindley to purchase replacement
18/151	FORMALLY ADOPT STANDING ORDERS REVISION AGREED DECEMBER 2018 <i>RESOLUTION</i> to approve adoption Proposed Cllr Hindley, Seconded Cllr Fowell Cllr Hindley left the meeting.
18/152	AGREE ACTION ON EASTON PARK LOCAL LIST CORRESPONDENCE TO BE SENT TO THOSE RESIDENTS POSSIBLY IMPACTED Cllr Dodsley to provide data to Clerk – CLERK to ACTION
18/153	RECEIVE CLERK’S REPORT FROM UDC ELECTION BRIEFING EVENT Delivery of Nomination papers opens 25 MARCH and closes 04 APRIL at 4pm, candidates advised to make arrangements to deliver their individual Nomination papers for Electoral Office checking.
18/154	AGREE PLACEMENT OF “DOG FOULING” SIGNS TO PLAYINGFIELD FENCE CLERK to confirm wording on signs prior to agreement
18/155	DATE OF NEXT MEETING – ANNUAL PARISH ASSEMBLY - 20 MARCH 2019 followed by ordinary PC meeting 27 MARCH – CLOSE - 8:55pm

Signed.....Date.....

APPENDIX A

LEPC FEBRUARY & MARCH 2019 Finance Statement								Budget	Net Expense	Diff +/-	
Projected Balance at 30/03/2019 £15,970.39								21,006.00	20,601	-405	
Date	Supplier	Description	Invoice	Cheque no	Minute	Rec	Credit	Debit	VAT	Net	
05-Feb	SSE	Grant	N/A	FPO				20.00		20.00	
15-Feb	A&J Lighting	Lighting maintenance	32624	DD				24.30	4.05	20.25	
22-Feb	Eon	Street Lighting	H16C7694D8	DD				47.53	2.26	45.27	
28-Feb	Employee	Salary	PAYE	SO				365.00		365.00	
07-Mar	Employee	Expenses	N/A	FPO				16.20		16.20	
07-Mar	SNH Garden Services	Groundworks	2095	FPO				380.00		380.00	
07-Mar	SNH Garden Services	Planter repairs	2096	FPO				910.00		910.00	
07-Mar	SNH Garden Services	Goal repair	2097	FPO				161.50		161.50	
28-Mar	Employee	Salary	PAYE	FPO				365.00		365.00	
Feb & Mar								0.00	2,289.53	6.31	2,283.22

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